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Sent: Wednesday, February 29, 2012 12:41 PM
To: Khan, Annie (DPH)
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Former City of Detroit Treasurer Jeffrey Beasley Indicted for Taking Bribes and Kickbacks in Return for Approving Investments by the Two City Pension Funds
Feb. 28, 2012

- Detroit
Bank Robbery Suspect Arrested
Feb. 28, 2012

- Oklahoma City
Florida Man Arrested, Charged with Bankruptcy Fraud
Feb. 28, 2012

- Newark
Title Company Owner Sentenced to 12 Months for Mail Fraud
Feb. 28, 2012

- Birmingham
Manhattan U.S. Attorney and FBI Assistant Director in Charge Announce Fraud Charges Against Campaign Treasurer for Candidate Seeking Citywide Elective Office in 2013
Feb. 28, 2012

- New York
Dallas Doctor Arrested for Role in Nearly \$375 Million Health Care Fraud Scheme
Feb. 28, 2012

- Dallas
Fugitive Wanted for 1996 Murder in Chicago Arrested in Riverside County
Feb. 28, 2012

- Los Angeles
Court Affirms 300-Month Prison Sentence for Child Pornography Offender
Feb. 27, 2012

- Philadelphia
Chicago Man Sentenced for Making Bomb Threat Targeting Southern Illinois University in Carbondale
Feb. 27, 2012

- Springfield
Fugitive from England Indicted for Illegal Firearms, Document Fraud, Identity Theft
Feb. 28, 2012

- Kansas City
Spokane Man Sentenced for Distributing Meth in North Idaho
Feb. 28, 2012

- Salt Lake City
Chesapeake Man Pleads Guilty to Mortgage Fraud Scheme
Feb. 28, 2012

- Norfolk

Lebanon Trucking Company Owners Indicted for \$850,000 Scheme to Defraud Tracker Marine
Feb. 28, 2012

- Kansas City
Former Office Manager Pleads Guilty to Wire Fraud in \$217,000 Scam Against Employer
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- Washington
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- New York

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